

**Sartell Youth Hockey Association**  
**Monthly Meeting: Board of Directors**  
**July 14, 2014**  
**Celebration Lutheran Church**

Meeting Minutes

**I. Call to Order:**

8:08 pm

**II. Present**

Michelle Pogatchnik, Chris Legatt, Pam Brookins, Jamie Burris, Jeff Rutten, Jason Cromwell

**III. Additions/Deletions to Agenda**

Discussion of Recruitment and Retention

**IV. Approval of May and June Minutes**

Motion to Approve: Swenson ; 2<sup>nd</sup>: Hacker

MOTION CARRIES

**V. Treasurer's Report: Bill McCabe**

1. Checkbook balance: \$ 27,851.78
  2. very few transactions, tryout jerseys paid
  3. Motion to Approve:
    - a. Fimrite
    - b.Plautz
- MOTION CARRIES

**VI. Gambling Report: Pam Brookins**

1. Discussion of Gambling Report, as presented by Pam Brookins.
  2. Motion to Approve Gambling Report
    - a. McCabe
    - b. Fimrite
- MOTION CARRIES
3. Addition of extra meat raffles from June to Celebration Church
  4. Riverboat Depot was burglarized. Safe and cash was taken. Machine was not touched
  5. Would like to schedule an Eat Wings, Raise Money day. This is done on a **Mon** or **Wed**, hours are 11 am to 9 pm, every customer that says they are there for SYHA - BWW will donate 10% of sales back to SYHA.
  6. RiverBoat Bar was broken into on June 22nd. Their safe was stolen. Safe contained SYHA \$3000 start bank. They have not been able to submit to their insurance yet, because police report is not finished, so still unsure about being reimbursed the \$3000. I wrote a \$3000 check from the gambling account per MN Gambling Control board to get pulltabs up and running again.
  7. Motion to Approve Pending Worker's Comp Policy- renewal of policy is due, but amount is undetermined.
    - a. Michaud
    - b. McCabe
- MOTION PASSES

**VII. D5 Report:** No meeting conducted

**VIII. Sartell Rec Board Report:** No report.

**IX. Level Coordinator Reports:**

1. Mite/Mite II (Michelle Pogatchnik): looking for another Mite parent to assist with program. Meeting Tuesday July 15 at Bernicks to look at scheduling Mite Dynamic sessions.
2. Squirts(Steph Grahek): No report
3. PeeWee (Jen Bestick): No report
4. Bantam (Melissa Dummer): No report
5. U8: No report
6. U10: (Jereme Mathiasen): No report
7. U12: (Chelsea Bakken): No report
8. U14: (Jereme Fimrite): No report
9. Jr. Gold: (Jeff Rutten): Proposed budget and concerns. 2X practice per week....one full sheet, and one half ice practice.
  - Recruitment of players outside of Sartell to boost numbers- currently 12-13 players.
  - Requesting pre-registration this year to help with numbers and possible recruitment.
  - Proposed \$800 per player to cover costs of season (this is “high estimate”).
  - Ideal number is 16.
  - Include tournaments this year
10. Goalies (Chris Legatt)
  - Expectations of role: increased time
  - Potential to split time with other people, possible involvement with Sauk Rapids
  - Meet with Coaches and show Goalie Practice Plans available at Bernicks
  - Goalie specific tryout time in Fall and improve goalie only sessions during Dynamics

**X. Committee Reports:**

1. Coaching (Todd Kirchner): No report
2. Hairball/Events (Jamie Burris):
  - a. Armadillos Fall Event: Sept 15 at Bernicks. Everything on track- posters complete. 3000 tickets. Goal of selling 1000.
3. Hockey Expo/Recruitment/Retention (Megan Lund, Chris Sigurdson) October 4 11:00-1:00
  - a. 11 Sartell kids are registered for Little Wild program in September.
  - b. Potential to replicate program at Bernicks in October
4. Registrar (No report): email forthcoming to begin process
5. Sponsorship (Stu Swenson) Meeting scheduled for next week. Stu will attend.
  - a. Discussion of streamlined process between signage at Bernicks, etc...and sponsorship provided by SYHA.
  - b. Emails sent out from SYHA potential for sponsorship.
6. Tournaments (Bill McCabe) Live online. SYHA registered.
7. Try-outs (John Michaud) No Report
8. Apparel (Amy Peterson) No Report
9. End of Year Banquet (Cherie Franke) No Report
10. Outdoor Rink (Jereme Fimrite) Tarp needs to be opened up- proposed use of dryland participants/high school boys will unfold, allow to dry, and re-fold and store
11. Pictures (Shirley Janu) No Report

**XI. Old Business**

1. Handbook Changes: updated and corrected. Board Members reviewed and discussed via email.

2. Motion to approve Changes to Handbook as proposed.
  - a. Fimrite
  - b. SwensonMOTION CARRIES
3. Review of Girls Co-Op Board/Committee and By-Laws/Agreement. Co-Op operates under belief they are committee and therefore do not publish minutes. Bill McCabe requested to be included in meeting invites.
4. Recruitment and Retention:
  - a. Availability of Dianah Klatt for LTS?
  - b. World Girls Ice Hockey Weekend.
  - c. Mites begin on November 1
  - d. Try Hockey for Free November 8
  - e. Little Wild Duplicate Program- \$50.00/4 sessions in October. Will include new equipment for first 10 to sign up.
  - f. Megan Lund will check with USA regarding Registration discount available in the past.
5. Gun Raffle: request for budget for 2014-15 raffle program.
  - a. Advertising: possibility to use radio in-kind, gun shows, table at Fall Event
  - b. 100 Gun list is finalized.
  - c. Use of DIBS hours for sales...home tournaments, and high school games.

Motion to Budget \$1000 for Marketing of Gin Raffle

- a. Plautz
  - b. Swenson
- MOTION CARRIES

## **XII. New Business**

1. DIBS and outstanding debt....tabled until August Meeting.

## **XIII. Adjourn 10:23**

- a. Fimrite
  - b. Hacker
- MOTION PASSES

This page covers paid items that were pre-approved as estimates,  
and now are being reported as exact amounts

Charitable Gambling Expenses Paid in Jun 2013

Games	\$	1,916.68
Compensation and payroll taxes	\$	3,120.26
Accounting Services	\$	659.00
Rent (GRB, RBD, Blue Line & HOP)	\$	1,290.82
Misc. - office supplies, bank service charges...	\$	164.84
Central Gaming - HOP machine, included in misc.		
Cash long or short.	\$	1.00
Total Expenses during Jun 2013	\$	7,152.60

Membership pre-approval: Expenses for Aug 2013

Games (pulltabs & meat raffle prizes)	\$	5,000.00
Compenstation and payroll taxes	\$	3,300.00
Accounting Services	\$	800.00
Premises Rent	\$	2,000.00
Misc. (office supplies, and etc.)	\$	300.00
Central Gaming - House of Pizza machine	\$	150.00
Total	\$	11,550.00

Membership pre-approval:

Sartell Youth Rec Center	\$	3,000.00
Leader Dog 2nd qtr Meat Raffles at RBD	\$	520.00
Sapphire Gymnastics - 2nd qtr Blue Line Bar Bingo	\$	280.00